



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street
Richmond, Virginia 23219

804) 786-2701
Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

June 21, 2007
9:00 a.m.

Or Upon Adjournment of the June 20, 2007 Workshop

Public Comment:

Approval of Minutes: May 17, 2007

ASSET MANAGEMENT DIVISION:

Presenting: Robert Prezioso, P.E.
Assistant Director

1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments

Culpeper District

Culpeper County

Project: 0003-023-V04, C-504

- Route 3 – Segment B-C 0.20 Mi.
- Route 3 – Segment E-F 0.21 Mi

Total Mileage Abandoned from the Primary System: 0.41 Mi.

Inter-System Transfers

Primary System to the secondary system of state highways,

Culpeper District

Culpeper County

Project: 0003-023-V04, C-504

- Route 3 – Segment C-E 0.80 Mi.

Total Mileage Transferred to the secondary system of state highways: 0.80 Mi

Discontinuances

Northern Virginia District

Loudoun County

Project: 0267-053-102-101

- Route 643 – Section 2A 0.27 Mi.
- Route 659 – Section 3 & 4 0.74 Mi.
- Route 625 – Section 2 0.14 Mi.
- Route 772 – Section 1 0.06 Mi.

Total Mileage Discontinued from the Secondary System: 1.21 Mi.

LOCAL ASSISTANCE DIVISION:

Presenting: Barbara Reese
Chief Financial Officer

2. Action on Street Maintenance Payments.

- (A) Payments to Cities, Certain Towns and the Virginia Port Authority for Maintenance to Certain Roads and Streets - FY - 2007-2008.
- (B) Arlington and Henrico Counties Maintenance Payments FY 2007-2008

3. Action on 2007 Enhancement Projects Approval.

4. Action on Economic Development (Industrial) Access

- (A) Amherst County
Amelon Industrial Park, Phase II
Project No.: 0834-005-621, N501
- (B) Albemarle County
Avon Court Project
Project No.: 1101-002-775, N501

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Melissa Corder
Program Manager

5. Action on Land and/or Easement Conveyances:

- (A) Route 13, old Route 13
Northampton County
Project No.: 0013-065-101, RW-201
- (B) Route 47
Charlotte County
Project No.: 0646-019-127, C-501
- (C) Route 603
Orange County
Project No.: 0603-068-P67, N-501

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Linda Cheatham
Division Administrator

6. Action on Land Dispositions:

- (A) Lexington Residency Complex
City of Lexington
- (B) Old Church Area Headquarters
Hanover County
- (C) Short Pump Area
Henrico County

SIX-YEAR PROGRAM:

7. Rail Preservation Program, Exception

Presenting: Kevin Page
Director of Rail Transportation

8. Action on Fiscal Year 2008 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Department of Transportation

Presenting: Barbara Reese
Chief Financial Officer

Presenting: Steve Pittard
Chief Financial Officer

Agenda

Commonwealth Transportation Board

June 21, 2007

Page 4

9. Six-Year Improvement Programs
For Fiscal Years 2008-2013

Presenting: Barbara Reese
Chief Financial Officer

Presenting: Chip Badger
Deputy Director

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Director of Rail Transportation

10. Action on Rail Industrial Access Program

- (A) Charlotte County
Alderman Railcar Services, Inc.
- (B) Orange County
Hardy Management Company, LLC
- (C) Pittsylvania County
Intertape Polymer Group
- (D) City of Salem
John Hancock Jr., LLC d/b/a New Millennium Building Systems
- (E) City of Suffolk
Kraft Foods Global, Inc.
- (F) Roanoke County
The Mennel Milling Company – Roanoke County

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

11. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT:

###